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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

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14 TUAN VAN LE,
15 a/k/a "Mickey,"
16 ALEX CHAPACKDEE,
17 SAMATH KHANH PHONG PHANE,
18 PHI NGUYEN,
19 MIEFANG YU,
20 a/k/a "Michelle Yu" and
21 HOANG LE,

22 Defendants.

No. CR17-136-TSZ

**PROTECTIVE ORDER
RESTRAINING
ONE 2013 MERCEDES-BENZ,
ONE 2004 BENTLEY, AND
\$7,560 IN U.S. CURRENCY**

23 THIS MATTER comes before the Court on the United States' Motion for Entry of
24 a Protective Order Seeking to Restrain Certain Forfeitable Property ("Motion"), as
25 follows:

- 26 1. A 2013 Mercedes-Benz GL450, VIN No. 4JGDF7CE2DA236046, seized at
27 the Maple Valley residence of Defendants Tuan Van Le and Meifang Yu on
28 May 6, 2017;

1 2. A 2004 Bentley Continental, VIN No. SCBCR63W84C022079, seized at the
2 Maple Valley residence of Defendants Tuan Van Le and Meifang Yu on May
3 6, 2017; and,

4 3. \$7,560 in U.S. Currency seized from the Defendant Meifang Yu at her Maple
5 Valley residence on May 6, 2017.

6 The Court, having reviewed the papers and pleadings filed in this matter, including
7 the United States' Motion and the supporting Affidavit of Federal Bureau of Investigation
8 Special Agent Mark Nakatsu, hereby FINDS entry of a protective order restraining the
9 above-identified property is appropriate because:

- 10 • The United States gave notice of its intent to pursue forfeiture of this property in
11 its Superseding Indictment (Dkt. No. 81);
- 12 • Based on the facts set forth in Special Agent Mark Nakatsu's affidavit, there is
13 probable cause to believe this property is subject to forfeiture in this case; and,
- 14 • To ensure this property remains available for forfeiture, its continued restraint,
15 pursuant to 21 U.S.C. § 853(e)(1), is appropriate.

16 NOW, THEREFORE, THE COURT ORDERS:

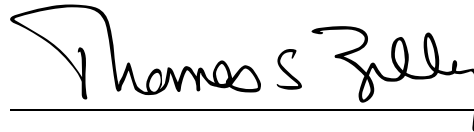
17 1. The United States' request for a protective order restraining the above-
18 identified property pending the conclusion of this case is GRANTED; and,

19 2. The property shall remain in the custody of the United States, and/or its
20 authorized agents or representatives, pending the conclusion of criminal forfeiture
21 proceedings and/or further order of this Court.
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23 IT IS SO ORDERED.
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2 DATED this 21st day of November, 2017.
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6 Thomas S. Zilly
7 United States District Judge
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9 Presented by:
10

11 /s/ Michelle Jensen
12

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